
EXHIBIT S

FILED

DOCUMENT# P16000057670

Entity Name: HMD AMERICA, INC.

Jan 16, 2018
Secretary of State
CC6300612457

Current Principal Place of Business:

13301 PARK VISTA BLVD.
STE. 100
FORT WORTH, TX 76177

Current Mailing Address:

13301 PARK VISTA BLVD.
STE. 100
FORT WORTH, TX 76177

FEI Number: 81-3270962

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name CHIN, SAMUEL W
Address 1300 VALLEY VISTA DR., STE. 207
City-State-Zip: DIAMOND BAR CA 91765

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SAMUEL CHIN

PRESIDENT

01/16/2018

Electronic Signature of Signing Officer/Director Detail

Date